



# ALAMEDA COUNTY CONGESTION MANAGEMENT AGENCY

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**AC Transit**  
Director  
Greg Harper

**Alameda County**  
Supervisors  
Nate Miley  
Scott Haggerty

**City of Alameda**  
Mayor  
Beverly Johnson  
Vice Chair

**City of Albany**  
Councilmember  
Farid Javandel

**BART**  
Director  
Thomas Blalock

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Councilmember  
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**City of Dublin**  
Mayor  
Tim Sbranti

**City of Emeryville**  
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Jennifer Hosterman

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Joyce R. Starosciak

**City of Union City**  
Mayor  
Mark Green  
Chair

**Executive Director**  
Dennis R. Fay

**CMA Board**  
meeting as a committee of the whole as the

## PLANS AND PROGRAMS COMMITTEE

### MEETING NOTICE

**Monday, October 12, 2009  
12:00 P.M. or immediately following  
the Administration and Legislation  
Committee Meeting, whichever occurs  
later**

CMA Committee Meeting Room  
1333 Broadway, Suite 220  
Oakland, California 94612  
(see map on last page of agenda)

### Members:

Chair: Mayor Mark Green  
Vice Chair: Mayor Beverly Johnson  
Supervisor Scott Haggerty  
Vice Mayor Ruth Atkin  
BART Director Thomas Blalock  
Vice Mayor Luis Freitas  
Councilmember Olden Henson  
Mayor Jennifer Hosterman  
Councilmember Joyce Starosciak  
Councilmember Robert Wieckowski

Staff Liaison: Beth Walukas  
Secretary: Gladys V. Parmelee

### AGENDA

*Copies of Individual Agenda Items are Available on the CMA's Website  
<http://www.accma.ca.gov/pages/Posting.aspx?Posting=13>*

#### 1.0 PUBLIC COMMENT

Members of the public may address the Committee during "Public Comment" on any item not on the agenda. Public comment on an agenda item will be heard when that item is before the Committee. Anyone wishing to comment should make their desire known to the Chair.

#### 2.0 CONSENT CALENDAR

Action

**2.1 Minutes of September 14, 2009\* (page 1)**

**2.2 Deputy Director's Report\* (page 7)**

**2.3 ARRA Discretionary Programs\* (page 15)**

Attached is an MTC status report on various ARRA discretionary programs. This is an update to information on the ARRA Discretionary programs provided at the July 13, 2009 PPC meeting.

### **3.0 PLANS**

#### **3.1 TOD Quarterly Update\* (page 17)**

#### **Discussion/Action**

It is recommended that the Board approve the attached Transit Oriented Development (TOD) Quarterly Fund Monitoring and Project Status Report. The report provides project and funding status of nine Transit Oriented Development projects identified in the Countywide Transportation Plan (CTP): MacArthur, W. Oakland, Oakland Coliseum, Ashby/Ed Roberts Campus, San Leandro, Union City, Warm Springs, South Hayward and Fruitvale Phase II. ACTAC is scheduled to consider this item on October 6<sup>th</sup>.

#### **3.2 Congestion Management Program: 2009 Conformity\* (page 27)**

#### **Information/Discussion**

The Board is requested to review the attached Table 1 reporting the conformity status with the CMP. Letters were sent to the local jurisdictions during the first week of September requesting information on Tier 1 Land Use Analysis Program requirements and TDM requirements as well as status reports from certain jurisdictions on implementing deficiency plans. Comments were due by October 2<sup>nd</sup> for the Land Use Analysis Program and the TDM Element and by October 9<sup>th</sup> for the deficiency plan status reports. Local jurisdictions are required to comply with the CMP as follows: 1) (a) Tier 1 Land Use Analysis – submit to CMA all Notice of Preparations, EIRs and General Plan amendments; (b) Tier 2 Land Use Forecasts- review of ABAG Projections by traffic analysis zones; 2) Traffic Demand Management – Complete Site Design Checklist; 3) Payment of Fees; and 4) Deficiency Plans, as needed in some jurisdictions. Final conformity findings will be presented to the CMA Board at its December 3, 2009 meeting.

### **4.0 PROGRAMS**

#### **4.1 Lifeline Transportation Program – Tier 2 Augmentation\* (page 29)**

#### **Discussion/Action**

It is recommended that the Board approve the revised Cycle 2 Lifeline Transportation Program, including revisions to the Tier 2 funding. In April 2009, the Board approved \$5.314 million in Tier 1 funds and \$2.84 million in Tier 2 funds for the Lifeline Program. MTC released an augmented estimate for Tier 2 funding of \$4.884 million, including \$2.84 million approved by the Board in April 2009 and an additional \$2.044 million. The additional funds include \$1.139 million of State Transit Assistance (STA) funds, \$873,000 of Job Access Reverse Commute (JARC) funds, and \$32,000 in Proposition 1B funds. ACTAC is scheduled to consider this item on October 6<sup>th</sup>.

#### **4.2 2010 STIP – Draft Program\*\***

#### **Discussion/Action**

It is recommended that the Board approve a draft 2010 STIP program. Additional information will be available at the meeting. ACTAC is scheduled to consider this item on October 6<sup>th</sup>.

#### **4.3 ARRA Cost Savings - Strategy for Reprogramming\* (page 33)**

#### **Discussion/Action**

It is recommended that the Board approve a draft program for ARRA cost savings from the Local Streets and Roads (LSR) program. The award deadline for the Regional LSR projects was September 30, 2009. The total ARRA cost savings from projects in Alameda County that may be available for reprogramming is still being determined. Attached is the latest information from MTC regarding ARRA cost savings, including a timeline for the reprogramming of savings to other eligible projects. Additional information including a strategy for reprogramming cost savings will be available at the meeting. ACTAC is scheduled to consider this item on October 6<sup>th</sup>.

#### **4.4 Transportation Fund for Clean Air (TFCA) Program:**

##### **4.4.1 FY 2009/2010 Program Update\* (page 37)**

##### **Discussion/Action**

It is recommended that the Board approve a proposed revision to the FY 2009/2010 TFCA Program. A 2009/10 TFCA Program totaling \$1,758,020 was adopted by the Board on May 28, 2009. At that time, the Board's action included the conditional approval for \$100,000 of the program for the Bike to Work Day Marketing and Survey project pending the outcome of the required cost-effectiveness evaluation. The evaluation has been completed and the project is proposed to receive \$96,000 in TFCA funding. Staff proposes to program the remaining \$4,000 to LAVTA's Route 9 Operations, a project in the existing 09/10 program. ACTAC is scheduled to consider this item on October 6<sup>th</sup>.

##### **4.4.2 Extension Request for Alameda County TFCA**

###### **Project 07ALA03, Wente Street Bicycle Lanes\* (page 39)**

##### **Discussion/Action**

It is recommended that the Board approve Alameda County's request for an extension to the expenditure deadline for TFCA Project 07ALA03, Wente Street Bicycle Lanes. The request would extend the expenditure deadline from December 26<sup>th</sup>, 2009 to December 26<sup>th</sup>, 2010. ACTAC is scheduled to consider this item on October 6<sup>th</sup>.

##### **4.4.3 Extension Request for BART TFCA**

###### **Project 07ALA06, Electronic Bicycle Lockers\* (page 41)**

##### **Discussion/Action**

It is recommended that the Board approve BART's request for an extension to the expenditure deadline for TFCA Project 07ALA06, Electronic Bicycle Lockers. The request would extend the expenditure deadline from December 26<sup>th</sup>, 2009 to December 22<sup>nd</sup>, 2010. ACTAC is scheduled to consider this item on October 6<sup>th</sup>.

#### **4.5 3-Year Project Study Report / Project Initiation Document**

##### **(PSR / PID) Priority List for Alameda County\* (page 48)**

##### **Discussion/Action**

It is recommended that the Board approve the 3-year PSR / PID priority list for Alameda County (FY 2010/11, 2011/12 and 2012/13). A Project Study Report is a document that details a scope, cost and schedule of a proposed project and is required to be completed prior to receiving programming in the State Transportation Improvement Program (STIP). The ACCMA has been requested by Caltrans to provide a 3-year PSR/ PID priority list for Alameda County (FY 2010/11, 2011/12 and 2012/13) in order to anticipate the level of Caltrans District 4 staff resources needed to prepare PSRs or provide PSR oversight for Alameda County. ACTAC is scheduled to consider this item on October 6<sup>th</sup>. Staff will present a draft priority list at the meeting.

#### **4.6 Project Monitoring Reports**

##### **4.6.1 State Transportation Improvement Program (STIP): At Risk Report\* (page 49)**

##### **Discussion/Action**

It is recommended that the Board approve the attached At Risk Report for local projects programmed in the STIP. ACTAC is scheduled to consider this item on October 6<sup>th</sup>.

##### **4.6.2 Federal Surface Transportation Program/Congestion Mitigation**

###### **Air Quality (STP/CMAQ) Program: At Risk Report\* (page 55)**

##### **Discussion/Action**

It is recommended that the Board approve the attached At Risk Report for local projects programmed in the Federal STP/CMAQ Program. ACTAC is scheduled to consider this item on October 6<sup>th</sup>.

**4.6.3 CMA Exchange Program: Status Report\* (page 67) Discussion/Action**

It is recommended that the Board approve the attached Status Report for projects in the CMA Exchange Program. ACTAC is scheduled to consider this item on October 6<sup>th</sup>.

**4.6.4 Transportation for Clean Air (TFCA) Program: At Risk Report\* (page 69) Discussion/Action**

It is recommended that the Board approve the attached At Risk Report for projects in the TFCA Program. ACTAC is scheduled to consider this item on October 6<sup>th</sup>.

**4.7 New Federal Transportation Act Update\* (page 73) Information/Discussion**

The Safe, Accountable, Flexible and Efficient Transportation Equity Act (SAFETEA) expires September 30, 2009. MTC is recommending an overall architecture to guide upcoming programming decisions for the new federal surface transportation act funding (New Act). Attached is MTC's proposal for the use of these flexible federal highway funds. This item is anticipated to be presented to the MTC Commission for action in October.

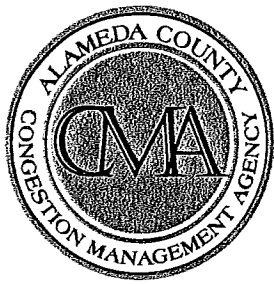
**5.0 ADJOURNMENT/NEXT MEETING: NOVEMBER 9, 2009**

- (#) All items on the agenda are subject to action and/or change by the Committee
- \* Attachments enclosed
- \*\* Verbal presentation will be made or materials will be available at the meeting.

*PLEASE DO NOT WEAR SCENTED PRODUCTS SO INDIVIDUALS WITH  
ENVIRONMENTAL SENSITIVITIES MAY ATTEND*

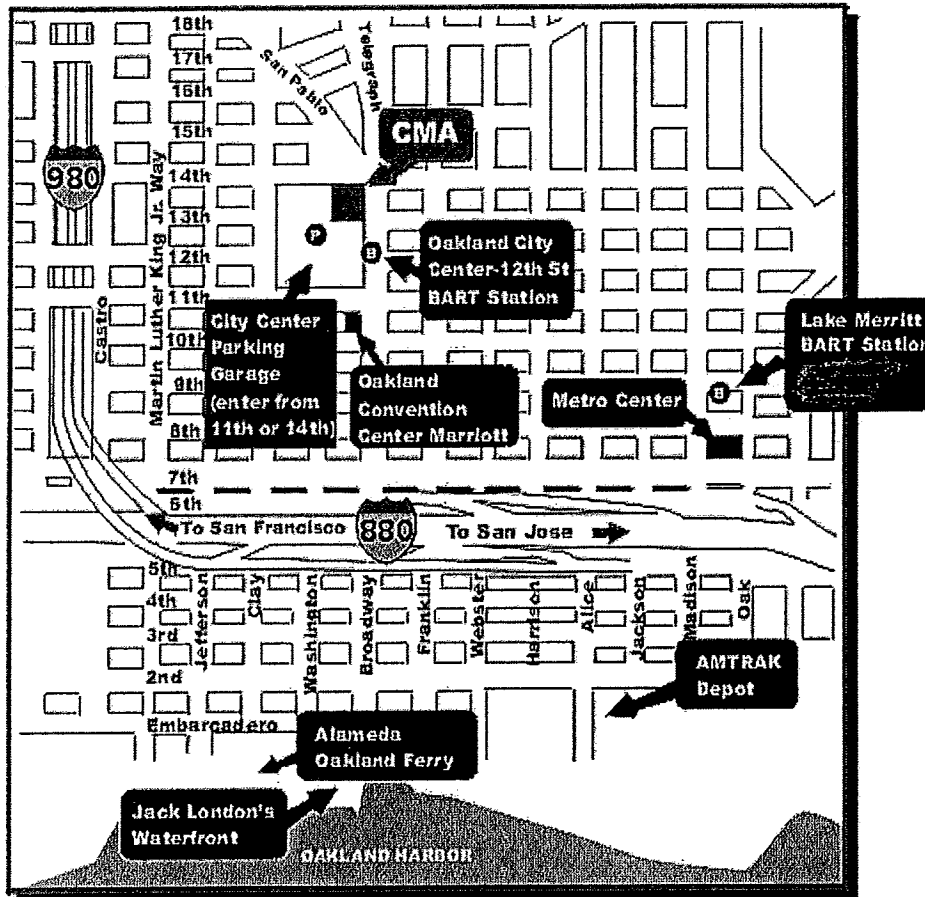
## Glossary of Acronyms

<b>ABAG</b>	Association of Bay Area Governments	<b>MTC</b>	Metropolitan Transportation Commission
<b>ACCMA</b>	Alameda County Congestion Management Agency	<b>MTS</b>	Metropolitan Transportation System
<b>ACE</b>	Altamont Commuter Express	<b>NEPA</b>	National Environmental Policy Act
<b>ACTA</b>	Alameda County Transportation Authority (1986 Measure B authority)	<b>NOP</b>	Notice of Preparation
<b>ACTAC</b>	Alameda County Technical Advisory Committee	<b>PCI</b>	Pavement Condition Index
<b>ACTIA</b>	Alameda County Transportation Improvement Authority (2000 Measure B authority)	<b>PSR</b>	Project Study Report
<b>ADA</b>	Americans with Disabilities Act	<b>RM 2</b>	Regional Measure 2 (Bridge toll)
<b>BAAQMD</b>	Bay Area Air Quality Management District	<b>RTIP</b>	Regional Transportation Improvement Program
<b>BART</b>	Bay Area Rapid Transit District	<b>RTP</b>	Regional Transportation Plan (MTC's <i>Transportation 2035</i> )
<b>BRT</b>	Bus Rapid Transit	<b>SAFETEA-LU</b>	Safe, Accountable, Flexible, Efficient Transportation Equity Act
<b>Caltrans</b>	California Department of Transportation	<b>SR</b>	State Route
<b>CEQA</b>	California Environmental Quality Act	<b>STA</b>	State Transit Assistance
<b>CIP</b>	Capital Investment Program	<b>STIP</b>	State Transportation Improvement Program
<b>CMAQ</b>	Federal Congestion Mitigation and Air Quality	<b>STP</b>	Federal Surface Transportation Program
<b>CMP</b>	Congestion Management Program	<b>TCM</b>	Transportation Control Measures
<b>CTC</b>	California Transportation Commission	<b>TCRP</b>	Transportation Congestion Relief Program
<b>EIR</b>	Environmental Impact Report	<b>TDA</b>	Transportation Development Act
<b>FHWA</b>	Federal Highway Administration	<b>TDM</b>	Travel-Demand Management
<b>FTA</b>	Federal Transit Administration	<b>TFCA</b>	Transportation Fund for Clean Air
<b>HOT</b>	High occupancy toll	<b>TIP</b>	Federal Transportation Improvement Program
<b>HOV</b>	High occupancy vehicle	<b>TLC</b>	Transportation for Livable Communities
<b>ITIP</b>	State Interregional Transportation Improvement Program	<b>TMP</b>	Traffic Management Plan
<b>LATIP</b>	Local Area Transportation Improvement Program	<b>TMS</b>	Transportation Management System
<b>LAVTA</b>	Livermore-Amador Valley Transportation Authority	<b>TOD</b>	Transit-Oriented Development
<b>LOS</b>	Level of service	<b>TOS</b>	Transportation Operations Systems
		<b>TVTC</b>	Tri Valley Transportation Committee
		<b>VHD</b>	Vehicle Hours of Delay
		<b>VMT</b>	Vehicle miles traveled



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## Public Transportation Access

**BART:** City/Center 12<sup>th</sup>  
Street Station

**AC Transit:**  
Lines 1,1R, 11, 12, 13, 14,  
15, 18, 40, 51, 63, 72, 72M,  
72R, 314, 800, 801, 802,  
805, 840

## Auto Access

- Traveling South: Take 11<sup>th</sup> Street exit from I-980 to 11<sup>th</sup> Street
- Traveling North: Take 11<sup>th</sup> Street/Convention Center Exit from I-980 to 11<sup>th</sup> Street
- Parking:  
City Center Garage –  
Underground Parking,  
enter from 11<sup>th</sup> or 14<sup>th</sup>  
Street

Alameda County  
Congestion Management Agency  
1333 Broadway, Suite 220  
Oakland, CA 94612

